

# State of New Hampshire

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Form NP-5  
RSA 292:10-a

## STATEMENT OF DISSOLUTION OF

CouchSurfing International Inc.

A NEW HAMPSHIRE NONPROFIT CORPORATION

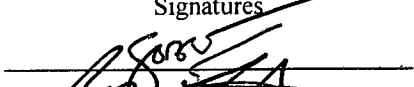
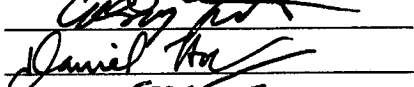


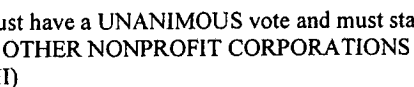
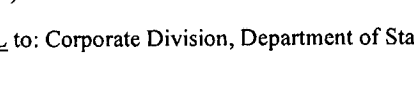
We, the undersigned, being the Treasurer and a majority of the Directors (or Trustees) of the above New Hampshire nonprofit corporation, with its principal place of business in Conway, New Hampshire, do hereby certify that:

1. At a meeting of members or stockholders of said corporation held on October 21, 2011, in Concord, New Hampshire, a UNANIMOUS vote (Note I) of all the members or stockholders was adopted, of which the following is a true copy:

Resolved: that in view of the July 6, 2011 order of the Merrimack County Probate Court granting the Joint Petition for Cy Pres Relief and subsequent sale of the corporation's assets pursuant to a certain asset purchase agreement on or about August 23, 2011 and commensurate establishment of the Couchsurfing Cultural Exchange Fund with the New Hampshire Charitable Foundation, the corporation has no further activity or purpose and shall therefore be DISSOLVED.

2. The plan for distribution of the corporation's assets and satisfaction of its obligations is as follows:  
Per the July 6, 2011 order of the Merrimack County Probate Court and the agreement of the New Hampshire Director of Charitable Trusts, the proceeds derived from the sale of the corporation's assets were used to established the Couchsurfing Cultural Exchange Fund, a charitable grant making fund to be administered by the New Hampshire Charitable Foundation.

Signed under the penalties of perjury.

	Signatures	Type or Print Names
Treasurer		<u>Sebastien Letuan</u>
Director or Trustee		<u>Casey Fenton</u>
Director or Trustee		<u>Daniel Hoffer</u>
Director or Trustee		<u>Sebastien Letuan</u>
Director or Trustee		<u>Rachel Dicerbo</u>
Director or Trustee		<u>Joseph Matthew Brauer</u>

Note 1. A CHURCH must have a UNANIMOUS vote and must state that all members eligible to vote voted dissolution. All OTHER NONPROFIT CORPORATIONS must have a TWO-THIRDS vote. (See RSA 292:10-a I and II)

Mail SIGNED ORIGINAL to: Corporate Division, Department of State  
03301-4989.

State of New Hampshire  
Form NP 5 - Statement of Dissolution 1 Page(s)



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